

OFFICE OF THE CLERK  
UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NEW YORK

RODNEY C. EARLY  
CLERK

304 U.S. COURTHOUSE  
68 COURT STREET  
BUFFALO, NEW YORK 14202-3498  
(716) 551-4211 ★ FAX (716) 551-4850  
[www.nywd.uscourts.gov](http://www.nywd.uscourts.gov)

JEANNE M. SPAMPATA  
CHIEF DEPUTY CLERK

September 9, 2005

98CR862 (ARR)

Re: Transfer of Jurisdiction

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT, E.D.N.Y.  
★ SEP 12 2005 ★  
BROOKLYN OFFICE

Dear Clerk:

Enclosed is one original Form 22 accepting transfer of jurisdiction of.

Please forward to our Clerk's Office certified copies of papers concerning the offender, such as:  
the Form 22, Indictment and/or Information, Plea Agreement, Judgment and Commitment Order, Docket Sheet along with any other papers you deem necessary.

Very Truly Yours,

RODNEY C. Early, Clerk

By: *Nicole R. Ertimovski*  
Deputy Clerk

Enclosure

## TRANSFER OF JURISDICTION

DOCKET NUMBER (Tran. Court)

98-CR-862

DOCKET NUMBER (Rec. Court)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

Matthew Pantoja

5260 Rogers Road Apt. No. L1

Hamburg, NY

DISTRICT

DIVISION

NAME OF SENTENCING JUDGE

Allyne R. Ross, U.S. District Judge

DATES OF PROBATION/  
SUPERVISED RELEASE

FROM

TO

03/26/03

03/25/06

OFFENSE

Conspiracy to Commit Securities Fraud, in violation of 18 U.S.C. § 371, a Class D felony.

### PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Eastern DISTRICT OF New York

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Eastern District of New York upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.\*

July 27, 2005  
Date

Signed  
by J. Ross  
— on  
7/27/05

\*This sentence may be deleted in the discretion of the transferring Court.

### PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Western DISTRICT OF New York

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

9/4/05  
Effective Date

X [Signature]  
United States District Judge